

(Draft-waiting final approval)

**MINUTES OF THE
BUSINESS, ECONOMIC DEVELOPMENT, AND LABOR APPROPRIATIONS
SUBCOMMITTEE**

Friday, February 3, 2017 • 8:00 a.m. • 25 House Building

Members Present:

Sen. Brian E. Shiozawa, Senate Chair
Rep. R. Curt Webb, House Chair
Rep. Scott D. Sandall, House Vice Chair
Sen. Jacob L. Anderegg
Sen. Curtis S. Bramble
Sen. D. Gregg Buxton
Sen. Wayne A. Harper
Rep. Stewart E. Barlow
Rep. Adam Gardiner
Rep. Carol Spackman Moss
Rep. Jeremy A. Peterson

Rep. Val L. Peterson
Rep. Elizabeth Weight
Rep. John R. Westwood
Rep. Brad R. Wilson

Members Absent:

Sen. Gene Davis
Sen. Deidre M. Henderson

Staff Present:

Dr. Andrea Wilko, Chief Economist
Mr. Sean C. Faherty, Fiscal Analyst
Sally Thompson, Administrative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair R. Curt Webb called the meeting to order at 8:03 a.m.

1. 8:00 to 8:05 a.m. Call to Order and Minutes

Dr. Andrea Wilko, Chief Economist, gave an overview of the request for appropriation process.

Sen. Brian E. Shiozawa added comments related to the process for appropriation request.

2. 8:05 to 8:15 a.m. RFA - Targeted Industry Procurement - Sen. Buxton

Sen. D. Gregg Buxton introduced the request for appropriation for Targeted Industry Procurement.

Ms. Kori Ann Edwards, Senior Vice President, Logistic Specialties, Inc., spoke to the requests.

Mr. Layne Clark, President, Automotive Industrial Supply, spoke to the request.

Mr. Perry Oaks, Lead Corporate Representative, Lockheed Martin spoke to the request.

Sen. Buxton added closing comments.

3. 8:15 to 8:45 a.m. Heritage and Arts Building Blocks

Ms. Jill Remington Love, Executive Director, Department of Heritage and Arts, introduced the agency's, building blocks request.

Mr. Brian Somers, Deputy Director spoke to the issue of digitization.

Ms. Jenna Woodbury, Executive Director, Ririe-Woodbury Dance Company, spoke to the request.

Mr. Paul Meacham, President and CEO, Utah Symphony, Utah Opera, spoke to the request.

Sen. Shiozawa asked Mr. Somers to address the committee concerning the proposed cuts to digitization. Mr. Somers responded.

4. 8:45 to 8:55 a.m. RFA - The Cache Valley Center for the Arts - Sen. Hillyard

Sen. Lyle W. Hillyard introduced the request for appropriation for The Cache Valley Center for the Arts.

Ms. Wendy Hassan, Executive Director, spoke to the request.

Ms. Elizabeth Spencer, student, performed a reading from the play Romeo and Juliet.

Ms. Hassan continued with her presentation.

5. 8:55 to 9:05 a.m. RFA - Spring City Historical Building - Sen. Okerlund

Rep. Derrin R. Owens introduced the request for appropriation for the Spring City School Community Center Restoration.

Ms. Alison Anderson, Leader, Friends of Historic Spring City, spoke to the request.

Rep. Derrin Owens added closing comments.

6. 9:05 to 9:15 a.m. RFA - Hill Aerospace Museum - Rep. Barlow

Rep. Stewart E. Barlow introduced the request for appropriation for the Hill Aerospace Museum.

Mr. Robb Alexander, Executive Director, Aerospace Heritage Foundation, spoke to the request.

7. 9:40 to 9:50 a.m. RFA - Hill Air Force Base Air Show - Rep. Handy

Rep. Stephen G. Handy introduced the request for appropriation for the Hill Air Force Base Air Show.

Mr. Kevin Ireland, Director, Warriors Over the Wasatch, spoke to the request.

Rep. Adam Gardiner and Sen. Buxton spoke in favor of the request.

8. 9:15 to 9:40 a.m. RFA - Utah's New Life Discovery Center at Thanksgiving

Rep. Brad R. Wilson introduced the request for appropriation for Utah's New Life Discovery Center at Thanksgiving Point.

Mr. Mike Washburn, President and CEO of Thanksgiving Point, spoke to the request.

Rep. Wilson added closing comments.

9. 9:50 to 10:00 a.m. RFA - George Beard Photography Exhibition - Rep. Thurston

Rep. Norman K Thurston introduced the request for appropriation for the George Beard Photography Exhibition.

10. 10:00 to 10:10 a.m. RFA - Engineering Initiative - Rep. V. Peterson

Rep. Val L. Peterson introduced the request for appropriation for Engineering Initiative.

Mr. John Sutherland, Chair, Technology Initiative Advisory Board, spoke to the request.

Sen. Shiozawa asked for an explanation of processes used by the Technology Initiative Advisory Board. Mr. Sutherland responded.

Chair Webb asked for information concerning student growth. Mr. Sutherland responded to the question.

11. 10:20 to 10:30 a.m. RFA - Natural History Museum of Utah - Sen. Adams

Sen. Shiozawa introduced the request for appropriation for the Natural History Museum of Utah.

Ms. Sara George, Executive Director, Natural History Museum, spoke to the request.

Rep. John R. Westwood asked Ms. George to address the committee concerning the importance of having students from around the state of Utah visit the museum. Ms. George responded to the request.

Sen. J. Stuart Adams, Sen. D. Gregg Buxton, Rep. Carol Spackman, and Rep. Elizabeth Weight, spoke in favor of the request.

12. 10:10 to 10:20 a.m. RFA - The Leonardo - Sen. Stephenson

Sen. Howard A. Stephenson introduced the request for appropriation for The Leonardo.

Ms. Katie Smith, Chief Impact Officer, Leonardo, spoke to the request.

13. 10:30 to 10:40 a.m. RFA - CenterPoint Theater Capital Projects - Sen. Adams

Sen. Adams introduced the request for appropriation for the CenterPoint Theater.

Mr. Jansen Davis, Executive Director, CenterPoint Theater, spoke to the request.

Rep. Barlow spoke in favor of the request.

Rep. Moss requested a combined list of all the appropriation request's.

MOTION: Sen. Westwood moved to adjourn the meeting at 10:11 a.m.
The motion passed with a vote of 12-0-5.

Yeas:

Rep. S. Barlow
Sen. D. Buxton
Rep. A. Gardiner
Sen. W. Harper
Rep. C. Moss
Rep. J. Peterson
Rep. S. Sandall
Sen. B. Shiozawa
Rep. R. Webb
Rep. E. Weight
Rep. J. Westwood
Rep. B. Wilson

Nays:

Abs:

Sen. J. Anderegg
Sen. C. Bramble
Sen. G. Davis
Sen. D. Henderson
Rep. V. Peterson